

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

v.

PROVILON DUVERGE

CASE NUMBER: 2005-MJ-0470-RBC-2To: The United States Marshal  
and any Authorized United States Officer
 RECEIVED  
U.S. MARSHAL SERVICE  
BOSTON, MA  
2005 SEP - 2 A 8:49
YOU ARE HEREBY COMMANDED to arrest PROVILON DUVERGE  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

knowingly executing or attempting to execute a scheme or artifice to obtain any of the moneys, funds credits, assets, securities or other property owned by or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; and

knowingly transferring, possessing and using, without lawful authority, a means of identification of another person during and in relation to a violation of 18 U.S.C. Section 1344.

in violation of  
Title

18

United States Code, Section(s) 1344, 1028A

ROBERT B. COLLINGS

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

09-01-2005 Boston, Massachusetts

Date and Location

HON. ROBERT B. COLLINGS

UNITED STATES MAGISTRATE JUDGE

United States District Court

John Joseph Moakley United States Courthouse

1 Courthouse Way, Suite 7420

Boston, Massachusetts 02210

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

 This warrant was received and executed with the arrest of PROVILON DUVERGE  
 WARRANT EXECUTED BY FBI  
 BY ARREST/ARRAIGNMENT 9-2-2005  
 DEFENDANT ON

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

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**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: \_\_\_\_\_

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH (4 digit year): \_\_\_\_\_

SOCIAL SECURITY NUMBER (last 4 digits only): \_\_\_\_\_

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: \_\_\_\_\_ RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_  
FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_  
INVESTIGATIVE AGENCY AND ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_